

**D'Life Interiors Private Limited**  
(Formerly Known as J M Lifesyle Interior Projects Pvt Ltd)

**CORPORATE SOCIAL RESPONSIBILITY POLICY**

In accordance with the provisions of Section 135 of Companies Act, 2013 (the "Act"), the Corporate Social Responsibility (CSR) Committee of **D'Life Interiors Private Limited** (Formerly Known as J M Lifesyle Interior Projects Pvt Ltd) was constituted by the Board of Directors of the Company at their meeting held on 5<sup>th</sup> May 2023.

**A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken to the CSR policy and projects or programs:**

CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability including biodiversity, energy & water conservation. Also embedded in this objective is support to the disadvantaged/marginalized cross section of the society by providing opportunities to improve their quality of life.

The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

**Scope**

This policy shall apply to all CSR projects / programmes / activities undertaken by the Company in India as per Schedule VII of the Act.

**The composition of the CSR committee:**

The Company has constituted a Corporate Social Responsibility Committee as per the provisions of Section 135 of the Companies Act, 2013 and details of its members are as follows:-

1. Mr.Joby P Mathew -Chairperson
2. Mrs. Aparna Joby - Member
3. Mr.Tom Geric Mathew-Member

**Roles of the CSR Committee**

1. Identify the activities to be undertaken as per Schedule VII of the Companies Act, 2013.
2. Ensure that preference is given to local areas and areas where the Company operates.
3. Recommend the amount of CSR expenditure to be earmarked for CSR activities.
4. Monitor the implementation of the CSR policy from time to time.
5. Such other functions as the Board may deem fit.

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**Roles of the Board**

1. Approve the CSR policy for the Company after considering the recommendations made by the CSR Committee.
2. Ensure that the CSR activities included in this Corporate Social Responsibility policy are undertaken by the Company.
3. Ensure that in each financial year the Company spends at least 2% of the average net profits of the Company made during the three immediate preceding financial years, calculated in accordance with the requirements of the Act, in pursuance of its CSR policy.
4. As per Section 135 of the Act, specify the reasons for under spending the CSR amount in the Board's Report.

**CSR Monitoring and Reporting Framework**

The CSR Committee shall monitor the implementation of the CSR policy through periodic reviews of the CSR activities.

**CSR Expenditure**

The CSR activities undertaken in India only shall amount to CSR Expenditure. CSR Expenditure shall include all expenditure including contribution to corpus for CSR activities approved by the Board on the recommendation of the CSR Committee but does not include any expenditure on an item not in conformity or not in line with activities which fall within the purview of Schedule VII of the Act.

**Amendments**

The Board of Directors of the Company shall have the powers to revise / modify / amend this policy from time to time, as the Board may think fit, based on the recommendations of the CSR Committee to confirm the revision / amendment, if any, to be made to the CSR Rules by the MCA, under the Act.

**Contacts**

For queries related to the CSR policy, please write to us at [cs@dlifeinteriors.com](mailto:cs@dlifeinteriors.com)

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